

Exhibit D

Case # 18V 9401—USDC, Southern District of New York

Benthos Master Fund, Ltd. v. Aaron Etra and Jane Doe, A/K/A “Tracy Evans”

Honorable Judge Deborah A. Batts, Courtroom 24B, 500 Pearl Street, New York, NY

ANSWER TO QUESTIONS in OSC REQUESTED OF AARON ETRA [QUESTIONS 1, 2, 3, 4—2 pages]:

QUESTION 1: No transfer was made.

QUESTION 2

- a. HK Zhixuan Trading Limited
- b. \$3,000,000 was transferred on August 7, 2018
\$250,000 was transferred on August 9, 2018 (which was returned on August 28, 2018)
\$1,600,000 was transferred on August 24, 2018
- c. Written instructions for \$3,000,000, \$250,000, and \$1,600,000 are attached
Remaining \$400,000 left in account was transferred to Benthos law firm (instruction also attached)
- d. One \$3,000,000 on 8/7/18; One is for \$250,000 on 8/9/18 [returned on 8/28/18];
One is for \$1,600,000 8/24; Final one is for \$400,000 to Benthos Law firm on 11/15/18.
- e. HK Zhixuan Trading Limited, First City, and Benthos Law Firm.
[see attached instructions for each wire]
- f. and g. Not aware of any subsequent recipients.

.

QUESTION 3


- a. Tracy Evans
- b. 2 Clara Court, Cortlandt Manor, NY 10567
- c. she works for herself; self employed
- d. 212-228-4507

e. current email: tracy7111@gmail.com since May 2018;. prior email tracieevans@gmail.com

(CONTINUED)---page 2

QUESTION 4

- a. See attached emails.
- b. Dmitri Kaslov,
Office address is Oktyabr'skiy Prospekt, kups1,112, Lyubertsy, Moskovskaya Oblast',
Russia, 140002,
Home address at Lennisky Propest Dom 67/2 Ent 3, Kw 107. Moskovskaya Oblast', Russia
Tel.:+44 1173253719.
dmitri64-dmitri@mail.ru
- c. Ming Huang Lo, Storage Facilitator
HK Zhixuan Trading Limited,
Unit B, 6/F, Chemung Lee Industrial Building, 9 Chemung Lee Street,
Chairman Wan, Hong Kong 990777.
Tel: +44 870 945 2881
Minh Hoang Le <lemunhhoangh06@gmail.com>



Aaron Etra 11/19/18